



## The City of Liberty Hill

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# PARKS & RECREATION BOARD OF DIRECTORS AGENDA

**TUESDAY – JUNE 28, 2016 – 6:00 PM**

**Location: Liberty Hill City Park – CR 200**

**Mary Lynn Jones – Chair**  
**Janet Oliver – Secretary**

**Mike Wilson – Vice Chair**  
**Debra Brown - Director**

**Richard Marshall - Director**

Notice is hereby given of a Regular Meeting of the City of Liberty Hill Park & Recreation Board of Directors on **TUESDAY – JUNE 28, 2016 at 6:00 PM** at Liberty Hill City Park on County Road 200 to consider agenda items as shown below. All items are subject to discussion and action.

**I. CALL TO ORDER**

- A) Establish Quorum
- B) Invocation
- C) Pledge of Allegiance & Texas Pledge

**II. PRESENTATION / DISCUSSION**

The Parks & Recreation Board will have a brief presentation, followed by discussion, on options for constructing a Walking and Hiking Trail at Liberty Hill City Park.

**III. PUBLIC COMMENTS**

*The Liberty Hill Parks & Recreation Board of Directors* accepts public comments regarding the Agenda of regular meetings and Public Hearings of the *Parks & Recreation Board*. Individuals wishing to speak must complete a Public Comment Form and present the completed form to the City Secretary prior to the start or “Call to Order” of the meeting. Each citizen is allowed a maximum of three (3) minutes. Collective Public Comment period will last no longer than a total of fifteen (15) minutes.

- A) Comments

**IV. REGULAR AGENDA**

- A) Discuss and Take Action on minutes of the Parks & Recreation Board of Directors held Tuesday – May 24, 2016. By: Mary Lyn Jones – President

- B) Discuss and Consider Actions needed to implement projects on the Liberty Hill City Park “To Do List”. By: Mary Lyn Jones – President

- Walking & Hiking Trail
- Splash pad
- Swimming Pool

C) **Discuss and Consider Actions needed to implement projects on the Downtown Liberty Hill Pocket Park “To Do List”.** By: Mary Lyn Jones – President

- **Skateboard Park**
- **Fencing**
- **Parking**
- **Bicycle Rack**
- **Water Fountain**

D) **Discuss and Consider Action regarding improvements at Liberty Hill Youth Soccer Association and Liberty Hill Football & Youth Football Association.** By: Richard Marshall

E) **Discuss and Consider Action related to FY 2016 – 2017 Parks & Recreation Budget.** By: Mary Lyn Jones

## **V. ADJOURNMENT**

**POSTING CERTIFICATION:** I, BARBARA ZWERNEMANN – City Secretary certify that the attached notice of meeting for the Parks and Recreation Board – City of Liberty Hill was duly posted on the bulletin board at Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas on the \_\_\_\_\_ day of \_\_\_\_\_, 2016 at \_\_\_\_\_ PM. Barbara Zwernemann – City Secretary \_\_\_\_\_

**REMOVAL CERTIFICATION:** I, Barbara Zwernemann – City Secretary for the City of Liberty Hill, certify that the attached notice of meeting was removed from the bulletin board at Municipal Court / Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas on the \_\_\_\_\_ day of \_\_\_\_\_, 2016 at \_\_\_\_\_. Barbara Zwernemann – City Secretary \_\_\_\_\_